



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

FINANCE/INVESTMENT COMMITTEE

Stuart Fleming, Chairman
Grif Chalfant Vice Chair
Michelle Cooper Kelly

Wednesday, January 28, 2015

5:15 PM

Council Chamber

CALL TO ORDER:

MINUTES:

20141353 Regular Meeting - December 18, 2014

Review and approval of the December 18, 2014 regular meeting minutes.

BUSINESS:

20141392 Hotel/Motel Tax

Hotel/Motel monthly financial report for December 2014

20141393 Auto Rental Tax

3% Auto Rental Tax monthly financial report for December 2014

20141394 Golf Financial Report

Golf monthly financial report period ended December 2014

20141391 Quarterly Financial Report

Second Quarter Financial Report for FY2015

20150030 To Engage Services of Bond Attorney

Motion to engage Teresa P. Finister of Murray, Barnes, Finister, LLP as Bond Counsel for a fee not to exceed \$35,000 and to serve as Disclosure Counsel for a fee not to exceed \$25,000 contingent upon the issuance of new bonds for the refunding of the 2009D General Fund Park Bond.

20150035 Budget Amendment for Medical Director

Request approval of a \$5,000 Budget Amendment to obtain a replacement for a retiring medical director.

20150036 2015 GMA Annual Convention

Motion approving travel and training expenses for the Mayor and Council members who wish to attend the Georgia Municipal Association (GMA) 2015 Annual Convention in Savannah, GA June 26 - 30, 2015.

ADJOURNMENT: